



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1NK16LS**

*Company Name:* **ABBAY TRADERS LIMITED**

*Company Number:* **03864743**

*Date of this return:* **13/10/2012**

*SIC codes:* **77390**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **6 FLOWER STREET  
CARLISLE  
CUMBRIA  
ENGLAND  
CA1 2JW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**35 ABBEY STREET  
ICKLETON  
SAFFRON WALDEN  
ESSEX  
UNITED KINGDOM  
CB10 1SS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOHN**

*Surname:* **STATHAM**

*Former names:*

*Service Address:* **35 ABBEY STREET  
ICKLETON  
SAFFRON WALDEN  
ESSEX  
CB10 1SS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT MARK**

*Surname:*                **STATHAM**

*Former names:*

*Service Address:*        **35 ABBEY STREET  
ICKLETON  
SAFFRON WALDEN  
ESSEX  
CB10 1SS**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/09/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>340</b>
		<i>Aggregate nominal value</i>	<b>340</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**SHARES HAVE EQUAL RIGHTS TO VOTES, DIVIDENDS AND DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>340</b>
		<i>Total aggregate nominal value</i>	<b>340</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**208 shares transferred on 2011-10-31**

*Name:* **JOHN STATHAM**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**132 shares transferred on 2011-10-31**

*Name:* **BEATRICE ELAINE STATHAM**

*Shareholding 3* : **340 ORDINARY shares held as at the date of this return**

*Name:* **ROBERT M STATHAM**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.**